

**WARRICK COUNTY COMMISSIONERS
RESOLUTION NO. 2012 - 14**

**A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE
EXPENDITURE OF CUMULATIVE CAPITAL DEVELOPMENT FUNDS
FOR NON-BRIDGE PURPOSES**

WHEREAS, Warrick County Commissioners' Ordinance No. 1993-11 was passed on June 28, 1993 to enact and/or extend a Cumulative Capital Development Fund; and

WHEREAS, a significant surplus is projected to exist in the Cumulative Capital Development (CCD) Fund by the end of calendar year 2012 and subsequent years; and

WHEREAS, the public health, welfare and safety is in immediate danger that requires the expenditure of money in the CCD fund; and

WHEREAS, the public health, welfare or safety is in immediate danger for the following reasons: deterioration to the 40-year old cylinder in the Warrick County Courthouse Passenger Elevator has reached a point where the cylinder must be replaced; also, the County must comply with the Americans With Disabilities Act (ADA); and

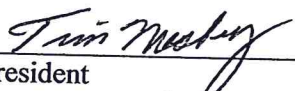
WHEREAS, the Commissioners have determined that an expenditure of \$ 49,000.00 in CCD funds is needed to address the above-described emergency situation which demands immediate action.

IT IS THEREFORE RESOLVED, BY THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AS FOLLOWS:

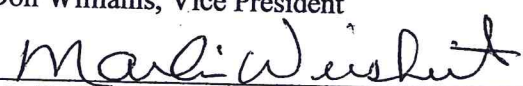
That \$ 49,000.00 should be expended from the CCD fund to address the emergency situation described above and to protect the public health, welfare and safety which is in immediate danger as a result of the above-described emergency.

IT IS SO RESOLVED THIS 22nd DAY OF OCTOBER, 2012.

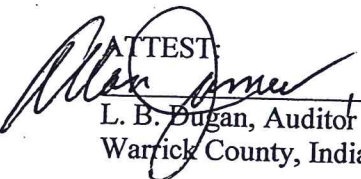
WARRICK COUNTY BOARD OF COMMISSIONERS



Tim Mosbey, President

Don Williams, Vice President


Marlin Weisheit, Commissioner

ATTEST:


L. B. Bagan, Auditor
Warrick County, Indiana
